

California Statewide Interoperability Executive Committee (CALSIEC)

Executive Sponsor, California Emergency Management Agency (CalEMA)

MEETING AGENDA

Thursday, April 16, 2009

10:00 am-3:00 pm

CalEMA Headquarters, 3650 Schriever Avenue, Mather, Ca 95655 (formerly OES)

Conference Line: 1-866-742-9494 (3127358#)

	TIME	ITEM	PRESENTER
	9:30	• Registration & Lunch payment (optional)	
1.	10:00	Welcome	<i>Matthew R. Bettenhausen, Acting Secretary, CalEMA & John Penido, Interim Chair, CalSIEC</i>
2.	10:10	Meeting Each Other- Introductions <ul style="list-style-type: none">• Main CalSIEC Member Representatives• Alternate Representatives• Partners & Liaison Organizations/Entities	<i>All</i>
3.	10:25	Agenda & Packet Review	<i>Facilitator</i>
4.	10:35	Vision for 2017 <ul style="list-style-type: none">• Goals• CalSIEC's Role• CalEMA Support• Q&A	<i>Robert Samaan, Deputy Undersecretary, CalEMA</i>
5.	11:00	Overview of CalSIEC <ul style="list-style-type: none">• Vision & Mission, Governance Charter• Membership, Chair & Vice Chair Election Process• Meeting Schedule & Appointment Letters	<i>John Penido & Facilitator</i>
6.	11:15	California Statewide Communications Interoperability Plan (CalSCIP) <ul style="list-style-type: none">• Update on Initiative Efforts• CalEMA Workshop on CalSCIP Update, June 30, 2009	<i>Erin Elder, SRA Touchstone</i>
7.	12:00	Communications Asset Survey & Mapping (CASM) Presentation <ul style="list-style-type: none">• How CASM Helps Develop the Tactical Interoperability Communications Plans (TICP) for Federal Funds	<i>Vinnie Buehler, CalEMA</i>
8.	12:15	Lunch	<i>All</i>
9.	12:45	Developing a Work Plan for 2009 <ul style="list-style-type: none">• State-wide Goals• Key Tasks• Role of Planning Areas, Partners & Liaisons, & Workgroups	<i>John Penido, CalSIEC Interim Chair & Facilitator</i>
10.	2:40	Public Input	<i>Public</i>
11.	2:50	Wrap Up- Next Steps & Evaluation	<i>Facilitator</i>
12.	3:00	Adjourn	